

**AACN-GCC Transition Board Meeting
Minutes**

Date: 6/16/2009

Time: 5:00-7:00 PM

Place: Mercy Hospital Anderson 7502 State Rd Medical Office Building II Room B

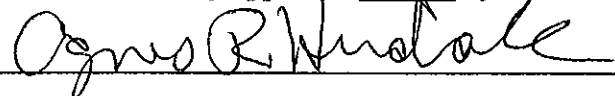
Attendance: Agnes Hudak, Jason Schenck, Cheryl Engelbert, Candace Furio, Mary Sue Krummen, Michael Donathan, Bob Kelly, Denise Youngman, Lori Catalano, Sheila Palmer, Angie Nienaber, Sue Huber, Stephanie Hiltz, Diane Mahaffey, Pam Bolton

| Item | Discussion | Action | Responsible Party |
|---------------------|--|---|-------------------|
| Old Minutes | Approve minutes for April 27, 2009 | Minutes distributed via email 6/11/09, please review prior to meeting for voting approval | Board Members |
| Old Business | <p>President: Update on NTI</p> <p>Workshop: Michael Donathan Credit Card Merchant account proposal— Approved First Data as vendor. Cheryl Engelbert and Candace Furio to complete data forms and return to Sheila Palmer</p> <p>Treasurer: Candace Furio / Cheryl Engelbert-- Treasurer report reviewed and accepted, see attached.</p> <p>Scholarship: Mercy Anderson applied for Beacon award scholarship— Reviewed by Pam Bolton, awaiting review by Julia Garrison</p> <p>Membership: Angie Nienaber / Sue Huber - Currently 199 – 5 new members since last meeting. Lost 19 members on non renewal. See attached names.</p> <p>Webmaster: Please submit updates to Shelia Palmer—Pam Bolton sent updates, also checking for additional weblinks of interest to our members.</p> <p>Newsletter Schedule: Upcoming Newsletter please submit to Stephanie Hiltz <u>Summer submission due by July 1st and Posted by July 15th</u> -- Next issue will be September with deadline in August.</p> | | |
| Transition | <p>2009-2010 New Theme “ Act with Intention”</p> <p><u>Elected Board Members</u> President: Agnes Hudak President Elect: Jason Schneck Treasurer: Cheryl Engelbert (Candace Furio to assist)— Treasurer Elect: Mary Sue Krummen</p> | | |

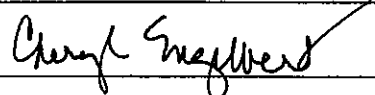
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|-------------------------|---|-----|--|
| | <p>Workshop Chair: Michael Donathan Workshop Chair Elect: Bob Kelly Secretary: Denise Youngman Secretary Elect: Lori Catalano</p> <p><u>Appointed Board Members</u> CEU: Pam Adams Community Projects: Kim McErlane—Update needed at next board meeting Historian: Open Position Membership: Angie Nienaber and Sue Huber Member At Large: Laura Waddle National Initiatives: Stephanie Hiltz Newsletter: Stephanie Hiltz Nominations: Shelia Palmer Public Relations/Recruitment: Open Position Research: Diane Mahaffey Scholarship: Pam Bolton Webmaster: Shelia Palmer & Julia Garrison</p> <p>Break out sessions with respective postions</p> | | |
| Meeting Schedule | 2009-2010 Calendar – attached board meeting dates, workshop meeting dates and workshop dates. | FYI | |

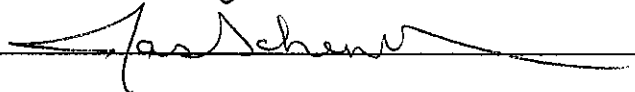
Respectfully Submitted,

AACN-GCC, Secretary Approved  by Board

 _____ President

N/A _____ President-Elect

 _____ Treasurer

 _____ Secretary